

Ultra-Deepwater Advisory Committee

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Role of the Committee

Role: Provide advice to DOE

- Provide recommendations on the development and priorities of the research program
- Look at objectives of the initial annual plan within context of 10 year plan
- Focus on Consortium-administered portion of the Plan, and also comment on NETL research and potential for duplication between NETL and Consortium portions

Guidance

- Focus on big picture. Don't rewrite plan but advise on strengths and weaknesses.
- Consensus is good, but should not be forced.
- Majority opinion with minority viewpoint is fine.

Committee Objective

- Objective: Finalize Committee advice by July 2007
 - During Today's meeting
 - Speakers provide background presentations
 - Committee asks clarifying questions
 - Facilitated Committee Discussions
 - Initiate discussion on Plan
 - Develop process to complete Committee work
 - July Meeting in Houston
 - Complete and vote on final comments for inclusion in Plan to be submitted to Secretary

Strategic Questions for the Committee

- Does the plan, as a whole, represent the best approach for utilizing the R&D funds available?
- Are the plan's goals & objectives appropriate?
 - Do they comply with the intent of EPACT 999?
 - Are they achievable yet challenging?
 - Do annual activities work toward long-term goals?
- Are the proposed R&D themes appropriate?
 - Do number of themes fit the expected budget?
 - Do they allow flexibility given the uncertainty of response?
- Is the solicitation process appropriate?
 - Fair and open, competitive, transparent?